

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
915 Emmet Street, Administrative Building
September 12, 1999
10:00 a.m.

Closed Session: Yes

Called to Order: Meeting was called to order at 10:03 a.m.

Opening Ceremony: Conducted by Dorothy Gasco and Alice Yellowbank.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairwoman Alice Yellowbank, Secretary Dorothy Gasco, Treasurer Rita Shananaquet, Councilor Janet Shomin, Councilor George Anthony and Councilor Susan Wysocki.

Council Absent: None.

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to adopt the Agenda as presented and amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shananaquet** to postpone the approval of the Tribal Council Minutes of the July 15, 1999, August 8, 1999 and August 22, 1999 Tribal Council meetings to the September 26, 1999 Legislative Meeting.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve the telephone polling dated September 9, 1999 to authorize the Tribal Chairman to sign the Purchase Agreement on the Manthei Property.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Public Comment: Opened at 10:35, there was no public comment at this time.

Public Comment: Closed at 10:36

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Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to accept List A of persons eligible for enrollment for membership to the LTBB as requested and approved by the Enrollment Office and Commission.

Vote: 6 Yes 1 No (**Councilor Shananaquet**) 0 Abstained 0 Absent

1 **Motion Carried**

2
3 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
4 **Shomin** to add to the Legislative Agenda for the September 26, 1999 Tribal
5 Council meeting, review of the Enrollment Statute.

6 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

7 **Motion Carried**

8
9 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor**
10 **Shananaquet** to enter into closed session for the presentation of the
11 Management Practice Review prepared and presented by Rehmann Robson
12 staff, containing personnel information.

13 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

14 **Motion Carried**

15
16 **Closed Session:** Called at 11:05 a.m.

17
18 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
19 **Wysocki** to go out of closed session and return to open session.

20 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

21 **Motion Carried**

22
23 **Open Session:** Called at 1:18 p.m.

24
25 **Recess:** Meeting was recessed at 1:18 p.m., with meeting re-convening at 2:30
26 p.m.

27
28 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
29 **Shomin** to approve **Chairman Chingwa, Treasurer Shananaquet, Dora**
30 **Willis, Tribal Administrator and Sonny Miller, CFO** to revise the Development
31 Fund Budget for payment of Rehmann Robson Invoice No. 288379 in the amount
32 of \$28,259.50.

33 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

34 **Motion Carried**

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40
41 **Public Comment:** Opened at 2:50 p.m. Public comment made by Arlene
42 Naganashe.

43 **Public Comment:** Closed at 2:53 p.m.

1 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
2 **Anthony** to approve the Parker Motor Freight, Inc. Lease Agreement for tower
3 space for LTBB Law Enforcement Department, and to further authorize
4 **Chairman Chingwa** to sign said lease agreement.

5 **Vote:** 6 Yes 0 No 1 Abstained (**Councilor Wysocki**) 0 Absent

6 **Motion Carried**

7
8 **Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Shomin** to
9 approve the contract between Little Traverse Bay Bands of Odawa Indians and
10 Dr. Joshua Meyerson, M.D., M.P.H. commencing August 24, 1999 and ending
11 December 31, 1999.

12 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

13 **Motion Carried**

14
15 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank**
16 to approve LTBB NRC Litigation Support Budget Modification No. 1., Contract
17 No. CTF60T47708.

18 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

19 **Motion Carried**

20
21 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor**
22 **Shananaquet** to approve Healthy Start Budget Modification No. 2, Contract No.
23 F059.

24 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

25 **Motion Carried**

26
27 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
28 **Anthony** to approve **Resolution #091299-01** approving the request to the
29 Bureau of Indian Affairs to contract through P.L. 638 to do survey, planning and
30 design for roads at the Odawa Housing Development.

31 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

32 **Motion Carried**

33
34 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor**
35 **Yellowbank** to approve the Consumers Energy Proposal, submitted by the LTBB
36 Archives & Records office, for the purchase of a sign for the Andrew Blackbird
37 Museum through the Michigan Historical Marker Program and
38 for cemetery markers to be replaced in the Bay Shore, Good Hart, Cross Village
39 and Harbor Springs cemeteries

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41 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

42 **Motion Carried**

43
44 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank**
45 to schedule all future Tribal Council Meetings, beginning with the September 26,
46 1999 meeting, to begin at 9:30 a.m. sharp.

47 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

1 **Motion Carried**

2
3 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor**
4 **Shananaquet** approving **Councilor Anthony** for mileage and stipend, paid from
5 the Development Fund, to attend MI v Five Tribes on September 13, 1999.

6 **Vote:** 6 Yes 0 No 1 Abstained (**Councilor Anthony**) 0 Absent

7 **Motion Carried**

8
9 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony**
10 to enter into closed session for discussion regarding gaming.

11 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

12
13 **Closed Session:** Called at 5:13 p.m.

14
15 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
16 **Anthony** to go out of closed session and return to open session.

17 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

18 **Motion Carried**

19
20 **Open Session:** Called at 5:44 p.m.

21
22 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
23 **Wysocki** to adjourn the Administrative Session of the Tribal Council for
24 September 12, 1999 at 7:40 p.m.

25
26 **These Minutes have been read and approved as written:**

27
28
29
30
31 _____
32 Dorothy Gasco, Tribal Council Secretary

31 _____
32 Date

33
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